

HOPKINS COUNTY PROJECT DEVELOPMENT BOARD
NEW COURT OF JUSTICE FACILITY
GOVERNMENT CENTER
April 2, 2008 at 10:00 a.m.

The Meeting of the Hopkins County Project Development Board New Court of Justice Facility was held at Hopkins County Government Center and was called to order by Hopkins County Judge Executive Donald E. Carroll. Roll call was taken and a quorum was established with the following members present:

Judge Donald Carroll
Judge James Brantley
Judge Rob Soder
Carolyn Polley
Garlan VanHook
Larry Wilson
Richard Frymire
Jeff Biehslich
Frank Williams

Old Business: Receive Appraisals and bill from Herb Pritchett & Associates. Motion by Larry Wilson and seconded by Judge Brantley to pay the bill of \$20,500.00 to Herb Pritchett & Associates. Motion carried.

New Business:

A) Review Bond Proposal from Integra Bank – Hopkins County Fiscal Court held first reading on April 1, 2008 and second reading will be held on April 22, 2008. Garlan Vanhook questioned Exhibit A states two different figures one figure states \$5,000,000.00 and the other figure states \$1,100,000.00. Judge Carroll will contact Financial Advisor Chris Bowling to clarify.

B) Discussion from AOC concerning the budget and the costs of construction of the new judicial center for Hopkins County. Garlan Vanhook stated if we stay on budget and occupancy in November, 2010 there should not be a problem with the budget of the new judicial center.

C) Discussion of appraisals received from Herb Pritchett & Associates:

Site 5: Cost is a little higher than Site 7.

Site 6: Cost to purchase is too enormous.

Site 7: Judge James Brantley stated that site 7 is the preferred site and is the least of the appraisals. Motion by Jeff Biehslich and seconded by Carolyn Polley

that site 7 be the preferred site and to proceed with this site upon site evaluations of the architect. Motion carried.

Motion by Richard Frymire and seconded by Carolyn Polley to authorize Keith Sharp to perform a site evaluation including phase one environmental study to seek Phase I environmental on Site 7. Motion carried.

Motion by Richard Frymire and seconded by Judge Robert Soder to authorize executive committee to go forward with phase two of the appraisals after the architect states the site is okay. Motion carried.

Motion by Larry Wilson and seconded by Carolyn Polley to adjourn. Motion carried.

DONALD E. CARROLL, Chairman
HOPKINS COUNTY PROJECT
DEVELOPMENT BOARD
NEW COURT OF JUSTICE FACILITY